

AGENDA

COMMITTEE ON FINANCE

**December 06, 2016
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Dollars (\$106,000) for the FY 2017 CIP 714417 Livingston Park Renovations."

A motion is in order that the resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

410717 MHRA Community Policing
714417 Livingston Park Renovations

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Sixteen

A RESOLUTION

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Dollars (\$106,000) for the FY2017 CIP 714417 Livingston Park Renovations.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2017 CIP as contained in the 2017 CIP budget; and

WHEREAS, the 2017 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept proceeds from the sale of 921 Beech Street;

NOW, THEREFORE, be it resolved that the 2017 CIP be amended as follows:

By adding:

FY2017 CIP 714417 – Livingston Park Renovations - \$106,000 Other

Resolved, that this Resolution shall take effect upon its passage.

CIP BUDGET AUTHORIZATION

CIP#: 410717 Project Year: 2017 CIP Resolution: 5/17/2016
 Title: MHRA Community Policing Amending Resolution:
 Administering Department Police Department Revision:

Project Description: Funding to pay the salaries and benefits of two officers to patrol the City's public housing developments. The areas to include: Manseau Manor, Elmwood Gardens Apartments, Kelley Falls Apartments, Lincoln and Clay Streets as well as Merrimack and Lowell Streets.

Federal Grants Federal Grant: No Environmental Review Required: No
 Grant Executed: Completed:

Critical Events

1. Project Initiation	7/1/2016
2. Project Completion	9/30/2017
3.	
4.	
5.	
	9/30/2017

Line Item Budget

	OTHER			TOTAL
Salaries and Wage	\$131,000.00	\$0.00	\$0.00	\$131,000.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$131,000.00	\$0.00	\$0.00	\$131,000.00

Revisions:

Comments: Program initiation and completion dates determined by the grantor. Funds received from the Manchester Housing and Redevelopment Authority. Program initiation and completion dates determined by the grantor. Grant estimated to be \$150,000, \$131,000 actually received.

CIP BUDGET AUTHORIZATION

CIP#: <input type="text" value="714417"/>	Project Year: <input type="text" value="2017"/>	CIP Resolution: <input type="text" value="5/17/2016"/>
Title: <input type="text" value="Livingston Park Renovations"/>	Amending Resolution: <input type="text" value="12/6/2016"/>	
Administering Department: <input type="text" value="Department of Public Works - Parks"/>	Revision: <input type="text"/>	

Project Description:

Federal Grants	Federal Grant: <input type="text" value="No"/>	Environmental	Review Required: <input type="text" value="No"/>
	Grant Executed: <input type="text" value="N/A"/>		Completed: <input type="text" value="N/A"/>

Critical Events

1.	Project Initiation	12/6/16
2.	Project Completion	12/30/17
3.		
4.		
5.		
		12/30/2017

Line Item Budget

	OTHER			TOTAL
Salaries and Wage	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$106,000.00	\$0.00	\$0.00	\$106,000.00
TOTAL	\$106,000.00	\$0.00	\$0.00	\$106,000.00

Revisions:

Comments:

Other funds collected from the sale of 921 Beech St.